

**STATE OF HAWAII  
BOARD OF EDUCATION**

**GENERAL BUSINESS MEETING**

Garrett Toguchi, Chairperson  
Karen Knudsen, First Vice Chairperson  
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna  
Eileen Clarke  
Mary Cochran  
Margaret Cox

Breene Harimoto  
Donna Ikeda  
Kim Coco Iwamoto  
Carol Mon Lee

Kelly Maeshiro  
John Penebacker  
Herbert Watanabe

NOTICE OF MEETING

Thursday, December 10, 2009  
3:30 p.m.

Queen Liliuokalani Building  
1390 Miller Street, Room 404  
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order
- II. Board Recognition of Achievements  
  
Recognition of District 50 Hawaii International Association of Lions Club for Its Contributions to Public Education
- III. Approval of Minutes, Appointments, and Contracts
  - A. Minutes
  - B. Personnel Appointments
  - C. Contracts
- IV. Reports
  - A. Board Officers and Board Committee Chairpersons
  - B. Board Executive Director
  - C. Superintendent
  - D. State Librarian
  - E. Charter School Review Panel
  - F. Military Representative
  - G. Hawaii State Student Council
  - H. Other Boards, Commissions, Councils
  - I. Board Members' Concerns
- V. \*Executive Session on Personnel, Collective Bargaining, and Legal Matters
  - A. Evaluation of the State Librarian for Fiscal Year 2008-2009
  - B. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
  - C. Consultation With the Attorney General on Legal Matters Related to Proposed Amendments to Hawaii Administrative Rules
  - D. Consultation With the Attorney General on Legal Matters

**Recess until 7:00 p.m.**

VI. **\*\*Requests and Petitions from the Public, Including Input on Board Action Items**

VII. **Recommendations for Action**

- A. Discussion/Action on the Board of Education 2010 General Business Meeting Calendar (*Chairperson*)
- B. Discussion/Action on the Proposed 2010 Board of Education Standing Committee Assignments (*Chairperson*)
- C. Discussion/Action on Samuel Enoka Kalama Intermediate School's Exception Request (New) Not to Take Staff Development Waiver and Planning/Collaboration Days for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*)
- D. Discussion/Action Relating to Proposed Chapter 64, Hawaii Administrative Rules, Protection of Educational Rights and Privacy of Students and Parents, for Public Hearings (*Chairperson*)
- E. Discussion/Acceptance of Hawaii Teacher Standards Board Report for Transmittal to the Governor and 2010 Legislature (*Chairperson*)
- F. Discussion/Acceptance for Transmittal of Department of Education, Hawaii State Public Library System, and/or Charter School Review Panel/Charter School Administrative Office/Charter Schools Reports to the 2010 Legislature (*Chairperson*)
- G. Discussion/Action on Proposed Legislation Related to the Board of Education, Department of Education, Hawaii State Public Library System, and/or Charter School Review Panel/Charter School Administrative Office/Charter Schools, for Introduction in the Regular Session of 2010 (*Chairperson*)

VIII. **Adjournment**


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\* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

\*\* All contents of public testimonies and petitions will be included in the minutes as public record

*In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at [www.boe.k12.hi.us](http://www.boe.k12.hi.us). For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.*

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

  
Garrett Toguchi, Board Chairperson